# MINERAL KING PRESERVATION SOCIETY

Board Meeting: October 29, 1987
2936 S. West St. Visalia, California

Purpose of the Board Meeting was to approve of the By-Laws of the MKPS and to bring the Board up to date on activities of the MKPS and report on possible future activities.

Board Members Present: Jim Barton, Ora Kay Peterson, Don Pinkham. Stony Savage, Jana Botkin to represent Michael Botkin.

Absent: Bill Martin, Michael Botkin, David Cairns, Jean Koch, Earl Myers.

New Business: Board Members present re-read By-laws and with some minor changes approved of the By-laws. Ora Kay has

(1) almost completed the papers for the Application for Exemption for the IRS except for this approval by the Board, , then they will be turned in to Merl Ledford, our legal council to be submitted to the IRS.

(2) The Mining Display 1873-1900 by the MKPS is in the Mineral King National Bank and the captions are now in place. Alan George has loaned us his artifacts also. Official Opening set for December 10,1987, 5:30 P.M..

(3) Ardeen and Sol Sweet have invited us to take a tour and spend the night at the Sweet Ranch when we can set a date for the hike down the old Mineral King Road. She suggested we all return to the ranch for a barbeque, (bring our own meat for the barbeque, she will furnish the rest), spend the night again and she'll cook breakfast the next morning. Ardeen suggested November, December or January the best time for the hike, no snakes, no poison oak, the water level should be low to cross the Old Bear Ranch. The Sweet Ranch can accomodate 32 for sleeping arrangements. Board members liked the idea and gave the go-ahead for making the plans.

(4) Jana Botkins suggested the Board of Directers and John Elliott have business cards--Village Printers where she works, can give us a real good deal on them. Board members approved.

(5) Joe Docter would like to have something about the MKPS in the December issue of "Los Tulares" the Tulare County Historical Society's newsletter.

Treasuer's Report:

Don Pinkham presented each member with a Treaurer's Report with income of $6,211.35, Expenses of $5,667.35. and a balance of $930.04.

Membership Report:

Don Pinkham reported 145 entries on his computer--- multiply by 2, then subtract 10%, gives 261 members. Don has been great to keep the membership up to date and

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to take over the Treasuer's job and keep track of memberships on his computer, but is he is unable to aggressivly seek memberships. Who would be able to do something like this?

Report from John Elliott:: Status of N ational Register Application; Ora Kay said she had a telephone call from him about 3:00pm. and that he would try to make it for our meeting.

Ora Kay mentioned Elliott wanted to revise our tri-fold MKPS pamphlets.

Ora Kay suggested probably the best time for the hike down the old Mineral King Road would be the 1st or 2nd weekend after New Year's, which would make it January 9th or the 16th as an alternate in case of bad weather.

Need for liability insurance--even though non-profit organizations may not be sued, might fall back on Board of Directors.

Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Ora Kay Peterson, Acting Secretary
Mineral King Preservation Society

P.S. Ora Kay would like a volunteer to take minutes at Board meetings--any volunteers?

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## 1987 INCOME

### Sources of Income
ALL SOURCES

Period: JAN 87 - DEC 87 Report Date: 10/25/87

| Sources of Income | Total |
|---|---|
| MEMBERSHIP DUES | 1,920.00+ |
| DONATIONS | 1,786.50+ |
| MISC. | 4.85+ |
| GRANTS | 2,500.00+ |
| GRAND TOTAL | 6,211.35+ |

## 1987 EXPENSES

### Expense Categories
ALL EXPENSES

Period: JAN 87 - DEC 87 Report Date: 10/25/87

| Expense Categories | Tax Percent | Total |
|---|---|---|
| PHOTO WORK | 0.00+ | 216.88+ |
| POSTAGE | 0.00+ | 84.00+ |
| PRINTING | 0.00+ | 404.08+ |
| PROFESSIONAL SERVICES | 0.00+ | 4,142.77+ |
| TYPING | 0.00+ | 12.50+ |
| STATIONERY SUPPLIES | 0.00+ | 39.61+ |
| MISC | 0.00+ | 7.85+ |
| PUBLIC RELATIONS | 0.00+ | 94.00+ |
| GRAND TOTAL | 0.00+ | 5,001.69+ |

9/30
Book Bal → 1,335.70 +
dep — 260.00 +

chks written
20.00 -
201.27 -
123.87 -
18.74 -
74.89 -
226.89 -

Current Bal → 930.04 *

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for autographing at the Bookfair!
We will be here May 13th
We find selling Louise Jackson's book "Beulah" — it is good!
$16.95 with tax!
OKP.

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